

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

CHFP000				of par	ticul	ars (u	se Fo	rm 2	288c))	1		
	Company Number	26	5972	02								
Company Name in full			LEIGHAM COURT (LONDON SWIS) MANAGEMENT LIMITED									
	Date of	Day	Month	Yea	ar	† _{Dat}		Day	Month		Year	
	appointment	1 a	0 5	20	0 B	Birt		. 16	0 8		959	
• •	Appointment as director	X		as s	ecretary	/	1		appropriate t secretary m		appointment is oth boxes	
form	NAME *Style / Title	MR		-		*Hono	urs etc					
Notes on completion appear on reverse	Forename(s)	NEIL										
	Surname	BLACKLOCK										
	Previous [Forename(s)	11041003	- 180									
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	** Usual residential address	FLAT 8, 20 LEIGHAM COURT ROAD										
	Post town	LONDON Postcode Swi6 2							l PL			
	County / Region	Country										
	[†] Nationality	BRITISH TBUSINESS OCCUPATION MANAGEM.							••			
†Other directorships (additional space overleaf)			I consent to act as ** director / secretary of the above named company									
	Consent signature	New Barbles Date (4/6/08										
Voluntary details Directors only *Delete as appropriate		A director, secretary etc must sign the form below.										
pereto da appropriate	Signed	25	دهنئني				Date	• 1	ો <i>૦ ∙5 ૦</i> ૧	- -		
You do not have	(**a director / secretary / administrator / administrative receiver / receiver / receiver / receiver)											
information in the b	JULIAN CHITTY											
contact you if the	KIMBERLEY, WATER LANE, SPEEN, PRINCES RIS BOROUGH, BUCKS											
form The contact information that you give will be visible to searchers of the			HP27 OSW Tel O1494 488597									
public record			DX number DX exchange									
NDAY.	When you have completed and signed the form please send it to the Registrar of Companies at											

for companies registered in Scotland

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23/06/2008 **COMPANIES HOUSE**

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Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	
† Directors only	[†] Other directorships	
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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company